

Fox West Academy Governance Council Meeting
Wednesday, December 7, 2011
6:00 p.m.
Fox West Academy Classrooms
Hortonville Middle School G105 & G118

AGENDA

1. Call to order and roll call
2. Affirmation of public notice
 - A. Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library, and the Fox West Academy website (www.foxwestacademy.org). Notice of the meeting was sent to the Appleton Post-Crescent, Post-Crescent West and County Post East.
3. Review and approve minutes of November 7, 2011
4. Finance
 - A. Financial summary
 - B. Approval of November vouchers
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Letter of commitment for Council members – Draft version
 - B. Council Evaluation – status update; adjustment of timing and process
 - C. Still in need of names for Nominating Committee and Learning Sustainability Committee
7. Charter Staff Reports
 - A. DPI mandatory reporting meeting update
 - B. Presentation night format
 - C. Application process details
 - D. Grants of Excellence Award
 - E. Wireless technologies – status update
 - F. iPad pilot project – status update
 - G. UW student intern – status update
 - H. FWA – GATE Connection – follow-up from last month
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
 - E. Learning Sustainability
9. Discussion
 - A. ISTE Governance member attendance
 - B. HASD Board presentation in January
 - C. Strategic Planning
 1. Current plans: January 9, 4:30 – 8:30
 2. Location?

3. Facilitator?
4. Participants to invite?

10. Professional Development Opportunities / Equipment Purchases

11. New Business

12. Informational Items

13. Upcoming Events

- A. December 8th (Thursday) – Hortonville Waste Water Treatment Field Trip
- B. December 13th (Tuesday) – FWA project presentation night
- C. December 15th (Thursday) – “A Christmas Carol” at the PAC 7:30pm
- D. December 20th (Tuesday) – Kaukauna Utilities Field Trip
- E. January 9th (Monday) – FWA Strategic Planning, 4:30 - 8:30 pm
- F. March 15th (Thursday) – HASD Education Expo at HHS
- G. March 15th & 16th – WCSA Conference

14. Adjourn